## INDUSTRIAL SEARCH MINUTES OCTOBER 18<sup>TH</sup>, 2011

## SIGN IN

PAUL JACKSTADT GERALD WILLIAMS DAN MCDOWELL BRIAN KONZEN JUDY WHITAKER BRENDA WHITAKER DON THOMPSON
BILL DAVIS
JACK JENKINS
ED HAGNAUER
WALMER SCHMIDTKE
RON SIMPSON

JACKSTADT CALLED MEETING TO ORDER.

JACKSTADT STATED THAT WE WILL BE DISCUSSING PERSONNEL, AND NEGOTIATING THE SELLING OF 25<sup>TH</sup>, AND MISSOURI.

JACKSTADT TURNED OVER TO MAYOR HAGNAUER.

HAGNAUER STATED THAT THE CITY HAD A DEAL WITH B- AUTO AND THE DEAL FELL THREW. MAYOR STATED THAT METRO EAST WAS CLEANING THE PROPERTY AND THE STATED TO THE MAYOR THAT THEY COULD USE THE PROPERTY. MAYOR STATED THAT THE WERE WILLING TO PAY \$25,000. MAYOR STATED THAT THEY ARE GOING TO FIX THE BUILDINGS UP AND USE THEM STORE EQUIPMENT.

MOTION BY JACKSTADT SECOND DAVIS BY TO APPROVE THE ORDINANCE DECLARING CERTAIN REAL ESTATE SURPLUS AND AUTHORIZING NEGOTIATIONS FOR THE SALE TO THE METRO EAST SANITARY DISTRICT AND TO ACCEPT THE LETTER FROM BOB SHIPLEY-MESD-25<sup>TH</sup> STREET & MISSOURI AVE PROPERTY. MOTION CARRIED.

JACKSTADT TURNED OVER TO THE MAYOR.

MAYOR STATED THAT WE HAD A NEGOTIATION SESSION WITH THE POLICE DEPARTMENT. MAYOR STATED THAT WE TRIED TO FILL THE DISPATCH JOB IN HOUSE, BUT IT JUST DID WORK OUT. MAYOR STATED THAT THE JOB TAKE S A SPECIAL KIND OF PERSON TO HANDLE ALL THE EMERGENCY CALLS. MAYOR STATED THAT HE IS ASKING TO HIRE OUT SIDE THE CITY FOR SOMEONE WITH EXPERIENCE.

MOTION BY JACKSTADT, SECOND BY DAVIS TO GIVE MAYOR AUTHORITY TO SEEK APPLICATIONS FOR A NEW TELECOMMUNICATOR FOR THE POLICE DEPARTMENT. MOTION CARRIED.

MAYOR ALSO STATED THAT IN THE FURTHER WE ARE TRYING TO COMBINE MADISON AND PONTOON DISPATCH WITH GRANITE CITY.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.